



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004 .



August 12, 2021

<p>Corporate Relationship Department</p> <p>BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code: 513108</p>	<p>The Manager Listing Department THE NATIONAL STOCKEXCHANGE OF INDIA LTD Exchange Plaza Plot No C/1., G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051.</p> <p>Company Code : GANDHITUBE</p>
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Dear Sir / Madam,

Sub: Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Revised Record Date for Buyback of Equity Shares

Further to the Record Date intimation submitted to the Stock Exchanges earlier on Wednesday, August 11, 2021, we hereby inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Company has revised and fixed the record date on **Tuesday, August 31, 2021**, for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gandhi Special Tubes Limited

Jitendra Khadye
Company Secretary & Compliance Officer
(Membership No: A61403)



CC to: National Securities Depository Limited
Central Depository Services (India) Limited
Kfin Technologies Private Limited